

Technical Oversight Committee

FINAL AGENDA



Wednesday, September 14, 2011, 10:00 a.m.
South Florida Water Management District Headquarters, B-1 Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406

Cisco Unified Meeting Place Express Number:
561- 682-6700 or Nationwide toll-free 866-433-6299 for 20 “Guests”
Meeting ID: 2425. Conference call to be activated at 9:45 a.m.

Modifications to the agenda and announcement of documents available on the TOC web site

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. | * Approval of May 31, 2011 draft meeting notes and review of action items | 10 min |
| | Garth Redfield, SFWMD | |
| 2. | Briefing on the 2010–2011 Drought in South Florida | 30 min |
| | Wossenu Abteu, SFWMD | |
| 3. | Water Management Operations | 30 min |
| | Susan Sylvester, SFWMD | |
| 4. | * Presentation of the Settlement Agreement Report | 30 min |
| | Stuart Van Horn, SFWMD | |
| | Lunch | 50 min |
| 5. | * Miscellaneous Issues Impacting Monitoring Associated with the TOC | 30 min |
| | Pete Rawlik, SFWMD | |
| 6. | TOC Updates | |
| 6A. | Update on STAs (incl. STA 3/4 Diversion) and Related Projects | 60 min |
| | Dave Unsell, John Mitnik and Larry Gerry, SFWMD | |
| 6B. | Update on Refuge Monitoring and Modeling | 10 min |
| | Mike Waldon, USFWS | |
| 6c. | Update on Data Usability Document | 5 min |
| | Ernie Marks, FDEP | |
| 7. | Public Comment (as requested) | 20 min |
| 8. | TOC Business | |
| 8A. | Discussion of Proposed Future TOC Agenda Items | 20 min |
| | <ul style="list-style-type: none">• XYZ Transects in the Refuge• Shark River Slough Water Quality Analysis• Data Usability and QA Updates | |
| 8B. | TOC Meeting Dates and Review of Action Items | 10 min |

Upcoming Quarterly Meetings: 11/29/10

Special Meetings, as necessary: 10/18/11; 12/20/11 and 12/27/11

*** Items for consideration and possible action by the Technical Oversight Committee.**